

ADVISORY COMMITTEE

Friday, October ,4 2019 – 1:00pm-3:00pm – BOSW Conference Room #340

REMOTE MEETING ACCESS

WebEx Video Conference or Conference Call Participation: Meeting invite sent out by Board includes details for participating via WebEx. Contact Kate Manley at kate.manley@state.mn.us with questions.

AGENDA

1. **Call to order/introductions [Karen Goodenough, Chair]**
 - a. Welcome back from summer break!
2. **Minutes: [Karen Goodenough] [Action]**
 - a. June 7, 2019 [Attached]
3. **Member organization updates [All] [Information]**
4. **BOSW Report [Stephanie & Kate Z-P] [Information]**
 - a. Board approved 2020 Strategic Legislative Proposal
 - b. Board member update:
 - i. New officers for 2020-2021
 - ii. 2020 board member vacancies
 - c. Staffing update
 - d. Exploring office space as Heath Licensing Boards' lease expires January 2021
5. **AC Project Updates: [Kate Z-P]**
 - a. BOSW Satisfaction Survey:
 - i. Board approved July
 - ii. Launch date early October 2019
 - b. Jurisprudence Exam project
 - i. Board demo at November 15 public board meeting
 - ii. Target launch first half 2020
6. **Other business**
7. **Adjourn**

Meeting Details

Advisory Committee meets six times per year, on the first Friday of non-Board meeting months. Meetings are open to the public under Minnesota Statutes Chapter 13D and held at the BOSW office.

2019 Meeting Dates

Friday, February 1
Friday, April 5
Friday, June 7
Friday, August 2 (*cancel unless needed*)
Friday, October 4
Friday, December 6

AC Members

Courtney Gunderson, LGSW
Stephanie Horak, LSW
G Lee Xiong, LGSW
Elizabeth Soung, LGSW
Gertrude Buckanaga, LISW
Renita Wilson, LICSW
Deseria Galloway, LGSW
Karen Goodenough, LGSW, Chair
Karen Frees, LICSW
Dan Porter MSW, LICSW
Kay Hansen, LISW
Mike Justin, LICSW

BOSW Representatives

Stephanie Jacobson, LSW, Board Liaison
Kate Zacher-Pate, LSW, Executive Director